

ECOS ASSOCIATION OF APARTMENT OWNERS

ECOS, Jatragachi, PS-Eco Park, PO- Ghuni, New town, Kolkata-700161

Registered under West Bengal Apartment Ownership Act, VI of 1972

Registration No. 005272024 of 2024

Email: ecosassociation@gmail.com

Ref. No.: 28/Board Meeting/2026-27

Date 03rd June 2026

Notice of the General Meeting

To
All the Board Members,
ECOS Association of Apartment Owners,
Newtown, Kolkata-700161

It is hereby notified that the General Meeting of ECOS Association of Apartment Owners is scheduled to be held on **Tuesday, 09th of June, 2026 at 08:00 PM to 10:30 PM** at ECOS Club House Lounge through **offline & online mode** under the Clause (1) of bye- law-9 of the West Bengal Apartment Ownership Bye- Laws, 2022.

All Members of the Board are requested to be kindly present at the meeting as stipulated by the date and time mentioned above.

AGENDA

- 1. Election of Office Bearers**
- 2. Formation of sub-committees**
- 3. Process of communication to Competent Authority**
- 4. Change of Signatories in the Current Account with State Bank of India**
- 5. Urgent Maintenance Work Items:**
 - Painting of Fire Hydrant Outdoor Units
 - Review of BGCL Gas Pipeline Installation Status
 - Purchase of additional fans for security and housekeeping staff
- 6. Miscellaneous**

Board of Managers, ECOS AAO